

Regular Meeting of the Town Board of Putnam, April 9th, 2015

The meeting was opened and began by auditing the bills, the Supervisor's monthly report and the Town Clerk's monthly report. The meeting was started with Councilman Greg Harris leading the Pledge of Allegiance. Roll call was taken with the following members present:

Present: Supervisor John LaPointe
Councilman Greg Harris
Councilman Kevin Hart
Councilwoman Cathie Burke

Absent: Councilwoman Shirley Randall

Others present:

Mary Jane Dedrick (Deputy Town Clerk); Bob Rudt, Cee McKenzie,
Galen Seerup (Planning Board Chairman) and Wayne Busby.

Resolution #14

ACCEPT THE MINUTES OF THE MARCH 2015 TOWN BOARD MEETING

On motion of Councilwoman Burke, seconded by Councilman Harris the following resolution was ADOPTED; Ayes 5, Nays 0

Resolution #15

ACCEPT THE SUPERVISORS MONTHLY REPORT FOR MARCH 2015

On motion of Councilman Hart, seconded by Councilwoman Burke the following resolution was ADOPTED; Ayes 5, Nays 0

Resolution #16

ACCEPT THE TOWN CLERKS MONTHLY REPORT FOR MARCH 2015

On motion of Councilwoman Burke, seconded by Councilman Harris the following resolution was ADOPTED; Ayes 5, Nays 0

Resolution #17

PAY AUDITED BILLS

On motion of Councilman Hart, seconded by Councilwoman Burke the following

resolution was ADOPTED; Ayes 5, Nays 0

RESOLVED that bills be paid on Abstract #4 in the following amounts:

General Account	# 98 - 124	\$ 28,625.27
Highway Account	# 56 - 69	\$ 11,414.32
Black Point	# 3	\$ 16,982.93
Royal Anchorage	# 1 - 3	\$ 34,795.17

CORRESPONDENCE

None

COURTESY OF THE FLOOR (with a 4 minute time limit)

Cee McKenzie

Cee wishes to thank Mary Jane and her crew for all the work they did on the boat launch last year. Supervisor LaPointe pointed out that "Cee volunteered to take the paperwork that Mary Jane had done." It included a chart that tells how many boats/day, week and month, and the results were 1,457 that were launched all year. It also shows the busiest times as June, July and August being the busiest for the period (See attached Chart). Cee also suggests that a board be placed at the launch to tell the boaters when the boat launch will be opened.

PLANNING BOARD

Robert Rudt (Planning Board Member) reports the following;

The Lake George Conservancy has agreed to swap land with Tom Eliopoulos, to make a four car parking lot to Anthony's Nose. They are still waiting for the Lake George water permit. He points out that Walter Warren has started negotiation with the State for the purpose of the property.

HIGHWAY

None

OLD BUSINESS

Town Hall

Supervisor LaPointe reports that the cost of the old store is within the \$110,000.00 range. An architect was there to determine what needs to be done. There is a new sewer system and a well already at the site. Tom Jarrett was up to do an Environmental Assessment of the property. Contacted Shawn Porter to do an appraiser survey.

Wayne Busby

Mr. Busby asked the Board what they planned on doing with the building? Supervisor LaPointe explained that there would be offices for the Town Judge, the Supervisor and the Town Clerk. A safe would be built in the back, there will be more parking places and it would be more accessible to the public.

Park Project

Supervisor LaPointe reports that Betty Little's office manager told him that they should be getting a letter from the DOT in about 2 weeks, concerning the crossing in the orchard.

Planning Board Meeting / Town Board Meeting

Supervisor LaPointe reports that the meeting went well and he asked if anyone had any comments. Galen Seerup feels that the attorney is not giving them a straight answer about 280A. Galen asked the attorney to give them an opinion on the lots that are remaining, still on the 1907 lots in Glenburnie. The attorney said that the 1907 sub-division is a legitimate sub-division. A lengthy discussion followed. Galen asked the Board to ask the Assessor if the lots will be assessed as individual lots and will they be registered in the County. Supervisor LaPointe will ask the Assessor.

NEW BUSINESS

Weapons in the Workplace Policy

Supervisor LaPointe presented a draft concerning weapons in the workplace. He asked the Board to read it over and make a decision. (See attached)

Boat Launch workers

Councilman Greg Harris wants a meeting with the Boat Launch workers on April 24th at 9AM at the Town Hall.

Government Efficiency Plan

Supervisor LaPointe read the Plan into the minutes.

Resolution # 18

GOVERNMENT EFFICIENCY PLAN

On motion of Councilman Harris, seconded by Councilwoman Burke, the following resolution was ADOPTED. Ayes ~~7~~, Nays 0 *Kevin Hart*

RESOLVED, that the Town of Putnam agrees to make its best effort to implement the Plan beginning in 2017 to 2019, and further

RESOLVED, that the Town Board authorize their Chief Financial Officer to certify the Government Efficiency Plan.

Resolution # 19

BUDGET TRANSFER

On motion of Councilwoman Burke, seconded by Councilman Harris the following resolution was ADOPTED; Ayes 5, Nays 0

RESOLVED, that \$177.00 be transferred from the Contingency Fund A.1990 to Unallocated A.1910.

On motion of Councilwoman Burke, seconded by Councilman Hart to adjourn the Regular Meeting at 8:55PM.

Respectfully submitted _____ Patricia Wilson,
Town Clerk.

John LaPointe _____ Supervisor

Greg Harris _____ Councilman

Shirley Randall _____ Councilwoman

Cathie Burke _____ Councilwoman

Kevin Hart _____ Councilman